

Minutes of Board of Directors Meeting Mediation Association of Northeast Ohio

Date: 09/22/09

Time: 6:30pm

Place: Corporate College

Members Present: M. Mennes, J. Lanz, H. Spicknall, J. Leeds, L. Bulmash, J. Polanski, J. Schreiber

Others Present: None

Call to order: By President Mennes at 6:35pm

Approval of Minutes:

- **Motion by J. Lanz; Second by J. Leeds; That the Minutes of the Board for 05/06/09 be approved as presented.**
- **Action: Motion Carried**

- **Motion by J. Lanz; Second by L. Bulmash; That the Minutes of the Board for 07/14/09 be approved as amended.**
- **Action: Motion Carried**

- **Motion by J. Lanz; Second by J. Leeds; That the Minutes of the Board for 08/18/09 be approved.**
- **Action: Motion Carried**

Treasurer's Report:

Treasurer J. Leeds reported that MANO has a balance of \$9,063.91 as of 09/22/09.

Committee Reports:

Annual Conference Committee:

This committee met earlier in September to make recommendations regarding the date, place, and topics for the 2010 Annual Conference. The review of the evaluations for the 2009 Annual conference suggested that future conferences should focus on Practical Mediation skills. Possible dates, venues, and topics were discussed. Board members will contact possible speakers for the 2010 Annual Conference.

- **Motion by J. Schreiber; Second by J. Leeds that the 2010 Annual Conference be held on April 16, 2010 at the Corporate College, and that a deposit to secure the facilities of up to \$2,000.00 be authorized.**
- **Action: Motion Carried**

The next Annual Conference Committee meeting will be at 7:00pm on 10/14/09.

Public Outreach Committee:

The Board discussed 2 needs to be addressed by the Public Outreach Committee. The first need is for a brochure to promote awareness of, and membership in MANO. The second need is for a publication (brochure, pamphlet, etc.) to promote the use of mediation among the general public.

J. Lanz will review previous work on a MANO brochure. MANO members will be emailed asking for ideas for a logo for MANO.

J. Polanski will provide an option for design of brochures, pamphlets, etc.

- **Motion by J. Leeds; Second by J. Lanz; That \$500.00 be allocated to develop a publication (brochure, pamphlet, etc.) to promote the use of Mediation.**
- **Action: Motion Carried**

Membership Committee:

A joint membership meeting with the Ohio Mediation Association will be held at the Cleveland Metro Bar Assn. in Downtown Cleveland on 10/09/09 at 11:30am (BYO Lunch).

The next MANO Membership meeting will be held on the evening of 11/10/09. This location of this meeting will held in the Southern NE Ohio area. The exact location will be announced to members via email. The program for this meeting will consist of a panel of members who practice various forms of mediation in that geographic area.

Professional Education Committee:

The International Conflict Resolution Day is October 15, 2009. Members are urged take this opportunity to promote mediation on this day.

CLE Training Opportunity: The Board discussed the need for CLE Training on Ethics, Professionalism and Substance Abuse. MANO is planning for a paid CLE training on December 3, 2009. The location, time, trainers, and other details will be announced in the near future. Members are urged to attend and promote this training.

Next Board Meeting: The next Board meeting will be held on 10/21/09 at the home of Jessica Schreiber, 18101 Shelburne, Cleveland Heights.

Adjournment: 9:35 pm.

- **Motion by: J. Leeds; Second by J. Schreiber; That the meeting be adjourned.**
- **Action: Motion Carried**

Respectfully submitted by:
Harrold W. Spicknall, Secretary

These Minutes were approved, as amended, by the MANO Board of Directors on 10/21/2009.